**PHOENIX COLLEGE FACULTY ASSOCIATION**
**Faculty Senate Meeting**
**Friday, March 7, 2014**
**Hacienda Conference Rom**
**1:00 – 3:00 pm**
**Minutes**

Guests: Debra Dorr, Faculty Developer

I. General
   A. Meeting called to order by Salina at 1:03PM
   B. Roll call
      **Members Present**: J. Wilburn, F. Amador, K. Cross, S. Geddis, G. Eroe, A. Marti-Subirana, V. Cornell, J. Schampel, S. Bednarek
      **Guests**: A. Coronel, J. Neuenfeldt, D. Holder, D. Dorr, K. Ambrosich
   C. A motion was made (Anna) and seconded (Geof) to approve the agenda. Item F. Learning Commons Update added and item G. Maricopa Skills Center added. Motion passed.
   D. Meeting minutes from the February 7th meeting were not available to approve. Item tabled until March meeting.

II. Business
   A. Zone 4 vacancy

      A motion was made (Scott) and seconded (Fred) to appoint Jim Neuenfeldt to fill the Zone 4 vacancy seat. Jim will fill the remainder of Mark Rosati's term based on his service to the campus and history serving as an affiliate member. Motion passed.

   B. New Faculty Shirts

      A motion was made (Geof) and seconded (Fred) to award PC Faculty shirts to the 5 new residential faculty who participated in the First Year Faculty Experience (FYFE). There was discussion to present these shirts at the All Faculty meeting to be held on April 18th at Macayo's on Central. Motion passed.

III. Officer and Committee Reports
   A. President's Report

      Salina & John continue to attend regular PET meetings for discussions involving Maricopa Priorities and budget discussions. FY 2014-2015 budget is being developed by our VPAS. Salina & John have been shown a small portion of this budget that will be submitted to District but have requested to see a complete report. Faculty leadership continues to dialogue about progress towards 60:40. There has been no commitment from the Administration to fill any retirements that occur from this point forward. Salina & John continue to advocate for filling these lines. Faculty leadership is working to address a concern brought up in Chair Council regarding the unilateral switch to online course

evaluations. A task force has been created to work with PRIE to brainstorm solutions to an issue that affects many departments.

B. Officers Reports

Pres. Elect – No report

Treasurer – Scott announced checks had been ordered. Salina announced they arrived and she will get them to Scott.

Secretary – No report

C. Faculty Executive Council (FEC)

The FEC needs to set dues at the next meeting. The budget has been prepared with the dues remaining at $325. Senators at the table expressed desire for our FEC reps voting to keep dues at $325. The call for candidates for FEC President Elect is over. There was only one candidate that submitted a nomination, Salina Bednarek. The elections will be held on April 8. Salina reported that the FEC voted to keep the historical method of seats at the FEC table so PC will remain with 2 seats at next year's council. Meet & Confer negotiations continue. Meet & Confer minute just went out a few days ago and comments are flying around. As negotiations wrap up in the next month, the M&C team will prepare to speak at forums at all 10 colleges. PCs forum is April 7th from 2-3 in the Dome Room. EBAC proposal was approved by GB on 2/25/14. Scott Geddis gave the Senate a brief update on Common Pages proposals.

D. Budget Review Committee (BRC)

Salina thanked all faculty who attend the Budget form on Feb 13th. The BRC is working on a template for capital planning requests for departments to begin using in the fall. The committee will complete its work in the next few weeks and then loop out for comment from all faculty.

E. Senate Standing Committees

Committee on Committees – Salina reported that the committee had met and discussed the results of the spring 2013 survey sent to all committee members & chairs. Salina reported the CoC's recommendations, including moving some committees to tier 1 and some to tier 2 as well as recommendations for PAR mentoring as a committee assignment. Senators agreed with the recommendations.

Professional Standards – No Report

PRRC – No Report

IV. Information

A. Maricopa Priorities

The deadline to turn in self assessments to your respective VP is today. The VP will have until April 1st to provide feedback and have all finalized assessments in to the Task Force Members. Task force members will undergo training at the college level for guidance for how to review and score assessments.

B. Senate Elections

Salina announced that Senate elections are coming up. There are vacancies in all zones and a call out for nominations will be sent out after Spring Break. All nominations will need to be in by April 3rd. Ballots will go out soon after and elections will be for 2 weeks. The new Senate will be seated on May 2nd. Vacancies are: Zone 1 – Dennis Dodt; Zone 2 – Andrea Villarreal; Zone 3 – Kate Cross; Zone 4 – James Neuenfeldt.

C. Faculty Leadership Positions

The call for BRC co-chair and FPG rep will close today at 5pm. So far there have been 3 nominations. Interviews will be in May when Paul DeRose returns to campus. Salina reminded everyone that a Curriculum Co-Chair was chosen, Adriana Cornel and a Faculty Developer for AY 14-15 was chosen, Robin Ozz.

D. Peer Assistance & Review (PAR) update

Deb Dorr gave a brief presentation on PAR and need for PAR mentors. Current probationary faculty members are looking for mentors. All mentors need to be appointive faculty and be willing to undergo training. All those interested are encouraged to contact the current Faculty Developer, Deb Dorr.

E. All Faculty Meeting

The spring All Faculty Meeting will be held on April 18th from 2:30-4:30pm. There was a slight time change to accommodate guests and anticipated agenda items. The meeting will be held at Macayo's on Central. FA President, Patty Finkenstadt, President Elect, Keith Heffner will be present. Senators made suggestions for agenda items.

F. Learning Commons Update

PET has given final approval to move 20 computers from the lower level library in order to accommodate the new space for the Learning Commons (Success Center). This decision also includes giving the Campus Vista room back to the Library in order to make room on the first floor. This project is expected to be completed over the summer.

G. Maricopa Skills Center

Scott brought up a Zone 1 concern involving our Massage Therapy program and the Maricopa Skills Center. There is a new program offered at the Northwest Skills Center that is offering the same, competing program as PCs and it is not comparable in terms of

faculty or cost. Scott is requested this be brought up to the FA for further review. Salina will follow-up with FA Leadership.

V. Zone Reports

Zone 1 – No additional report to item G.

Zone 2 – No report

Zone 3 – No report

Zone 4 – No report

VI. A motion was made (Kate) and seconded (Geoff) to adjourn the meeting. The meeting was adjourned at 2:58pm.

Next Faculty Senate Meeting
Friday, April 4, 2014
1:00 – 3:00 pm
Hacienda Conference Room

Guests: Julie Voller, Director of Advisement
Cindy Ramos, Director of Financial Aid